Case 1:16-cr-00371-RA Document 495 Filed 06/03/18 Page 1 of 146



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June 3, 2018

BY ECF

Hon. Ronnie Abrams United States District Judge United States District Court Southern District of New York 40 Foley Square New York, New York 10007

Re: United States v. Galanis, S3 16 Cr. 371 (RA)

Dear Judge Abrams:

I represent Devon Archer and write in response to the government's letter of this afternoon concerning Code Rebel. The government letter misstates the Court's rulings, misstates the evidence, and makes plain its intention to argue inferences that are totally unsupported by the actual evidence. Moreover, the government has also made plain that it intends to use the excluded pump and dump evidence, albeit without actually proving that any such fraud occurred. As to Mr. Archer, the fact remains that the Code Rebel shares have absolutely nothing to do with the WLCC bonds, and there is no evidence to the contrary.

First, and most importantly, the government misstates the evidence. It claims that the Code Rebel shares represented "a straightforward payout from Jason Galanis. Jason Galanis's payment of these shares to Archer in the midst of their criminal dealings is no different (and no less admissible) than if Galanis had simply wired \$19 million directly to Archer." (Gov. Ltr. at 3). But this argument is entirely counter-factual: even according to the government's proposed demonstrative exhibit, attached as Exhibit A to its letter, the money transferred to RSTP Capital and used to purchase the Code Rebel shares came from Jason Sugarman, not Jason Galanis. Galanis's name does not appear anywhere on that chart. As Mr. Archer pointed out previously, there is absolutely no factual predicate for the government to argue that these shares were some sort of quid pro quo for Mr. Archer's alleged involvement in the WLCC bond scheme – no document or witness supports that theory. Having been challenged to point to any such evidence, the government has again come up empty.

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For the same reason, Mr. Archer did not invite the government to introduce this evidence by observing that he lost money. That remark was a response to the government's assertion in

There have been several other times that the government has been wholly unable to point to evidence that other people's criminality was known or reasonably foreseeable to Mr. Archer, which it nonetheless seeks to introduce against him. For example, the government has still been unable to point to any evidence showing that it was reasonably foreseeable to Mr. Archer that Michelle Morton failed to disclose his alleged control over Atlantic Asset Management on its Form ADV, or that she was required to disclose him.



openings that Mr. Archer received \$15 million, *i.e.*, the money that was invested in the second WLCC bond issuance. But the Code Rebel shares have nothing whatsoever to do with the WLCC bonds. Moreover, even including the Code Rebel shares, Mr. Archer still lost money. Mr. Archer never sold a single share of Code Rebel, and ultimately transferred them for no consideration. He therefore lost the money that he, from his own pocket and having nothing whatsoever to do with the WLCC bonds, had invested in Code Rebel.

Second, the government's letter misstates both the Court's previous rulings and its own representations about the nature of the evidence it sought to admit. Tellingly, the government does not point to any briefing or argument in which it purportedly made "clear" that it intended to introduce evidence against Mr. Archer of shares of Code Rebel that had been fully paid-for using funds totally unrelated to the WLCC bonds. (June 3, 2018 Gov't Ltr. at 1).² On the contrary, as set forth in Mr. Archer's letter of yesterday, the government has insisted repeatedly, for months, that apart from the alleged pump and dump, the Code Rebel evidence was necessary to establish that (i) "proceeds of the fourth bond issuance" were used to "purchase a significant percentage of the shares of the Code Rebel IPO," and (ii) proceeds "from the Code Rebel IPO" were "used to make the interest payment for the first bond issuance." [ECF No. 369, at 11-12]. In ruling on the government's Rule 404(b) motion, the Court held it would permit evidence of precisely those two "facts." 4/13/2018 Hr'g Tr. at 19:6-25. The evidence the government now seeks to admit is utterly unrelated to the WLCC bonds, let alone the bond proceeds or interest payments, and the government's unsupported insistence to the contrary is insufficient to establish otherwise.

The government's other attempts to show that the Mr. Archer was on notice of its new argument following the Court's clear ruling are simply false. First, the government attempts to re-write its own statement in the course of the parties' negotiations over a stipulation, contending that its reference to how Code Rebel shares were "disposed of" was somehow a reference to the *purchase* of Code Rebel shares by RSTP Capital. But there is only one way to read the government's statement:

Judge Abrams has precluded evidence that Code Rebel was a pump and dump scheme, but has allowed evidence about how shares were purchased using bond proceeds and then how *those shares* were dispose[d] of.

[ECF No. 493, Ex. B, at 2 (emphasis added)]. In stating that the Court had "allowed evidence about how shares were purchased using bond proceeds and then how those shares were dispose[d] of," the government was obviously reiterating the Court's ruling that the government was permitted to establish both that money from the fourth bond issuance was used to purchase

The government's focus on the question of whether Mr. Archer's "mere receipt of . . . shares (or the value of those shares) is inadmissible" is misplaced. (Gov. Ltr. at 1.) Any attempt to cast as illicit the receipt of shares that were paid for using money that the government concedes was not related to the WLCC bonds or otherwise tainted is totally irrelevant, especially in the absence of any evidence that the shares were some sort of in-kind payment for some unspecified criminal conduct on Mr. Archer's part.



Code Rebel shares, and that Code Rebel shares were used to cover the interest payment on the first bond issuance. The government's claim that its reference to "how those shares were disposed of" somehow constituted clear notice of its intention to establish that fully paid-for shares having nothing to do with the WLCC bonds were somehow compensation for being part of a criminal conspiracy does not hold up. The *only* plausible reading of the government's statement is that Code Rebel evidence was admissible to show (a) the purchase of Code Rebel shares using bond proceeds, and (b) the disposition of those shares to pay the coupon on the WLCC bonds. And that is precisely what the Court had ordered. The government's attempts to re-interpret its own words should be rejected.

Likewise, the suggestion that Mr. Archer was on notice of the government's anticipated argument, notwithstanding the Court's ruling and his objection to non-conforming uses of the evidence, is absurd. The exhibit the government points to, GX 1240, is a 140 page document that appears to reflect all or nearly all of the shareholders of Code Rebel. The government's argument seems to be that Mr. Archer should have scoured these 140 pages, realized that entities called Thunder Valley Engineering and Seymour Capital are not referenced in it but that (on pages 78 and 87 of the exhibit) Rosemont Seneca Bohai LLC is, and concluded that the government therefore intended to argue that the purchase of shares with money having nothing to do with the WLCC bonds was therefore admissible in its opinion. The expectation that Mr. Archer should have evaluated the evidence in this way is crazy, especially because there are numerous other reasons why the government could have sought to use this exhibit. For example:

- The exhibit (pp. 1 and 139) shows shares going to Hugh Dunkerley. The government could have sought to bring that out in connection with Dunkerley testifying about the use of Code Rebel in connection with the WLCC bond proceeds.
- Similarly, the exhibit (pp. 2 and 90) shows shares being issued to Mr. Cooney, which shares the government does appear to contend were funded using WLCC bond proceeds.
- The exhibit (pp. 4 and 129) also shows shares being issued to something called Condor Financial, which Francisco Martin has explained purchased a portion of the WLCC bonds from Bonwick Capital; the Code Rebel shares could have been an advance payment for the money spent on the bonds. See 3522-6 at 4 ("The purchase of the \$100,000 of tribal bonds from BONWICK CAPITAL PARTNERS (BONWICK) occurred after GALANIS was arrested. GALANIS asked MARTIN if he had a company that could be used as a placeholder for a bond. GALANIS suggested CONDOR, to purchase the WAKPAMNI TRIBE bonds from BONWICK.").
- The exhibit also shows (at p. 6) Jason Galanis's entity, Thorsdale, received an allocation. Similarly, Galanis's father-in-law Ralph Berger (p. 78) also got an allocation. That evidence could have represented the misappropriation of the proceeds of the WLCC bonds.
- The exhibit shows (at pp. 78 and 111) that Francisco Martin received shares, which Martin will testify were part of his compensation from Jason Galanis. See 3522-6 at 1 ("Martin received CODE REBEL shares as part of his compensation package from Galanis."); 3522-6 at 2 ("MARTIN's total compensation from GALANIS was \$300,000 including CODE REBEL shares over a two year period.").



The suggestion that Mr. Archer should have been able to divine the government's intention to violate the Court's clear ruling based upon this document is ridiculous.³ GX 1240 is attached for the Court's convenience. I respectfully invite the Court to review it and see for itself if the government's current argument was "clear" from its face.

Third, and finally, in the event that the Court decides to reconsider its prior ruling and admit the Code Rebel evidence against Mr. Archer, the government should not be able to argue that he was rewarded with \$19 million in stock. See Gov. Ltr. at 3 ("the Government intends to demonstrate for the jury simply that (i) Archer and Cooney received Code Rebel shares for which they had not paid in the midst of the criminal conspiracy; (ii) Jason Galanis directed the issuance of these shares; and (iii) the shares were worth tens of millions of dollars."). Even if the evidence were admissible, Mr. Archer was "rewarded" with only \$485,000 in stock (in addition to the \$200,000 in stock he paid for himself). Even according to the government's evidence, the \$485,000 transfer occurred in June 2014, whereas the Code Rebel IPO did not occur until May 2015, and the shares did not become worth "tens of millions of dollars" until at least June 2015, when they were valued by Morgan Stanley at \$16.5 million. See GX 301. By the following month, however, their market value had dropped from more than \$16 million to about \$3.5 million; in October they were worth \$2.5 million; and in December they had dropped to \$1.3 million. In January 2016, the shares were transferred out of Rosemont Seneca Bohai LLC's account for no consideration.

The government, in short, wishes to point to a \$16.5 million valuation that lasted for a matter of days, and argue that that high water mark represents the value of a "gift" from Jason Galanis – even though neither Jason Galanis nor the WLCC bonds financed the shares. This represents nothing less than the government seeking to introduce the pump and dump, without proving it up. If Mr. Archer was given anything "illicitly" – and he was not – it was the \$485,000 in cash used to finance the shares, not the \$16.5 million that the shares were fleetingly worth. That is especially true because Mr. Archer did not sell a single share at that valuation, or any other valuation. Thus, if this evidence is permitted – and it should not be – the government must be limited to attempting to prove up \$485,000 in "illicit" compensation.

So, too, is the government's suggestion that it was incumbent on Mr. Archer to "seek further clarity from the Court." (Gov. Ltr. at 2). Unlike the Jason Galanis arrest ruling – where the government had at least attempted to re-argue the ruling and explicitly stated that it still wished to introduce Jason Galanis's arrest even if John Galanis's and Gary Hirst's arrests were excluded – the government never sought to relitigate or enlarge the Code Rebel ruling. It cannot possibly be Mr. Archer's responsibility to imagine every way that the government could seek to avoid a court order and then seek clarification that it is not allowed to do so.

It is not clear where the government gets \$19 million from. The June 2015, \$16.5 million valuation is the stock's high water mark.

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Thank you for your consideration.

Respectfully,

/s/ Matthew L. Schwartz

Matthew L. Schwartz

Exhibit A

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM) CUSIF # 19200J106 DATE OF TRANSFER 05/30/14

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SEC-E-0038544 SEC-SDNY_EPROD-000209096 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM) CUSIP # 19200J106
DATE OF TRANSFER 05/30/14

JOURNAL NUMBER

5/30/14 1- 5

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SEC-E-0038543 SEC-SDNY_EPROD-000209095

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/30/14

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038542 SEC-SDNY_EPROD-000209094

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/30/14

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SEC-E-0038541 SEC-SDNY_EPROD-000209093 REPORT RAJYC1 DAILY TRANSFER JOUENAL FOR:

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM) CUSIP # 19200J106
DATE OF TRANSFER 05/30/14

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| NORTH CHANGE | CONTINENTIAL STOCK TRANSFER & FRUST COMPANY | NORTH | CAREDITS | CAREDI

SEC-E-0038540 SEC-SDNY_EPROD-000209092

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIF # 19200J106

DATE OF TRANSFER 05/18/15

JOURNAL NUMBER 2- 1

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038539 SEC-SDNY_EPROD-000209091 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| AGENT | FOR TRANSFER: | CONTINEN | TAL ST | OCK TRANS | SFER & TRUS | T COMPANY | | | | | J | OURNAL N | VUMBER | 2- | 2 |
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SEC-E-0038538 SEC-SDNY_EPROD-000209090

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM)

CON CODE REBEL CORPORATION (COM)

JOURNAL NUMBER 2- 3

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038537 SEC-SDNY_EPROD-000209089

| REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM) | CUSIP # 19200J106 DATE OF TRANSFER | 05/18/15 |
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| AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY | JOURNAL NUMBER | 2- 4 |
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SEC-E-0038536 SEC-SDNY_EPROD-000209088 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038535 SEC-SDNY_EPROD-000209087 REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106

DATE OF TRANSFER 05/18/15

| AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY | JOURNAL NUMBER 2- 6 |
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SEC-E-0038534 SEC-SDNY_EPROD-000209086

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038533 SEC-SDNY_EPROD-000209085

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

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SEC-E-0038532 SEC-SDNY_EPROD-000209084

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

JOURNAL NUMBER 2- 9

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038531 SEC-SDNY_EPROD-000209083

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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SEC-E-0038530 SEC-SDNY_EPROD-000209082

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

| AGENT | FOR TRANSFER: | CONTINENTAL | STOCK TRANSFER | & TRUST COMPANY | | | | ú | OURNAL NUME | ER | 2- 11 |
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SEC-E-0038529 SEC-SDNY_EPROD-000209081 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

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SEC-E-0038528 SEC-SDNY_EPROD-000209080 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

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REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038526 SEC-SDNY_EPROD-000209078

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038525 SEC-SDNY_EPROD-000209077

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

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SEC-E-0038524 SEC-SDNY_EPROD-000209076

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

2- 17

| AGENT | FOR | TRANSFER | CONTINEN | TAL | STOCK | TRANSFER | ě | TRUST | COMPANY | |
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SEC-E-0038523 SEC-SDNY_EPROD-000209075

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| AGENT FOR TRAN | SFER: CONTINE | NTAL STOC | K TRANSFER & TRUS | T COMPANY | | | | J | DURNAL NUMBER | 2- 18 |
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SEC-E-0038522 SEC-SDNY_EPROD-000209074

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038521 SEC-SDNY_EPROD-000209073

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

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SEC-E-0038520 SEC-SDNY_EPROD-000209072

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

COM CODE REBEL CORPORATION (COM)

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SEC-E-0038519 SEC-SDNY_EPROD-000209071 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

| | AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 2- 23 |
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REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM; \$ 19200J106 DATE OF TRANSFER 05/18/15

JOURNAL NUMBER 2- 24

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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CUSIP # 19200J106
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SEC-E-0038515 SEC-SDNY_EPROD-000209067

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

110/12

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C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| | AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER 6 TRUST COMPANY JOURNAL NUMBER 2- 27 |
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| - | HALE CHESHIRE WA15 95J ENGLAND |
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| _ | LEE IBBOTSON 01 TICKET # TFR 6666812 |
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C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| | AGENT FOR TRANSFER: | CONTINENTAL | STOCK TRANSFER & | TRUST COMPANY | | | | J | OURNAL NU | MBER | 2- | 29 |
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CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038510 SEC-SDNY_EPROD-000209062

C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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SEC-E-0038509 SEC-SDNY_EPROD-000209061

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

| AGENT | FOR TRANSFER | CONTINENTAL | L STOCK TRANSF | ER & TRUST COMPANY | | | | J | OURNAL NUMBER | | 2- 32 |
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| | | | | | KIERAN M | CORDAN | | | ~~~ | | |
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| | | | | | WILLIAMS' | | *************************************** | | | | |
| | | | | *************************************** | VICTORIA | | | | | ~~~~~~~ | |
| | | | | | AUSTRALIA | | ****************** | | | | ~~~~ |
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| | | | | | | IZABETH A | LDRIDGE | | | | |
| | | | | | PO BOX 9 | | | | | | |
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| ********** | ************************ | * | | | BRENDON | LAVERY | | | | ~~~~~ | ************* |
| | | | | | | 2 PARK ST | ***** | | | | |
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| | | *************************************** | | | VICTORIA | 3039 | | | | | *************************************** |
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SEC-E-0038508 SEC-SDNY_EPROD-000209060

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

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| 35 BROCKHURST LANE DICKENS HEATH SOLIBULL WEST MIDLANDS B90 1RG | | | | A., | *************************************** | | | E.T. | , | | | |
| DICKENS HEATH SOLIHULL WEST MIDLANDS B90 1RG | | | | | | | | | *********** | ************************************** | | |
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SEC-E-0038507 SEC-SDNY_EPROD-000209059

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

*ACCT - CLOSING BALANCE ******100

0 CREDT 43717 43717

JOURNAL NUMBER

2- 34

NER UNITS PER BEGINNING END TOTAL NER UNITS PER BEGINNING END TOTAL
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ANEURIN HOUSE ASTONBURY FARM
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HERTS SG2 7EG
ENGLAND *ACCT - CLOSING BALANCE *****100 * 0 CREDT 43714 43714 JOH HERBERT TICKET # TFR 6666813 JOHN HERBERT DRYHILL CAST
DRYHILL LANE
SUNDRIDGE SEVENCAKS TN14 6AA
ENGLAND 20 21 22 23 24 25 26 27 28 29 30 *ACCT - CLOSING BALANCE *****100 O CREDT 43715 43715 100 HAN PELTTARI 01 TICKET # TFR 6666913 HANNU PELTTARI 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 50 51 52 53 54 55 56 57 KAAPELIKADU 7 JARENPAA 04400 FINLAND *ACCT - CLOSING BALANCE *****100 100 TICKET # TFR 6666813 STE COHEN STEVEN COHEN 410 CLEVEDON KAWAKAWA RD CLEVEDON AUKLAND

> SEC-E-0038506 SEC-SDNY_EPROD-000209058

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CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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| | | | | | KENT B ENGLAN | | | | | | |
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| | | | | *************************************** | ENGLAN | <u> </u> | | | | | |
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| | | | | | JIMMY | STAUNTON | | *************************************** | *************************************** | | |
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SEC-E-0038505 SEC-SDNY_EPROD-000209057

REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

COM CODE REBEL CORPORATION (COM)

COM CODE REBEL CORPORATION (COM

| | DEBITS CREDITS |
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| | PHI DAVIS 01 TICKET # TFR 6666614 |
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| _ | PHILLIP DAVIS |
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| _ | PEACHHAVEN EAST SUSSEX BN10 7SZ |
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| - | MIC F HALL 01 TICKET # TFR 6666814 |
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| - | COL GAMBLE 01 TICKET # TFR 6666814 |
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SEC-E-0038504 SEC-SDNY_EPROD-000209056

C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| | | ANSFER & TRUST COMPANY | | | | JOURNAL NUMBER | 2- 37 |
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| NBR UNITS PER CTFS CERT | BEGINNING END CERT # CERT # | ************************************** | NBR U | NITS PER CERT | BEGINNING CERT # | END CERT # | ************** TOTAL UNITS |
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| | | | MAG GUND | ERSEN O | . | TICKET # | TER 5555814 |
| | *************************************** | | MAGNUS G | UNDERSEN | | | |
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| *************************************** | | | ** COM | OTOGTNO | BALANCE ***** | nn * | |
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| | | | PHIL HOL | | | | |
| | | *************************************** | PO BOX 1 | | **** | *************************************** | |
| | | | NEW ZEAL | UTH AUCKLA | ikr) | | |
| | | | THE OFFICE | IMILO | | | *************************************** |
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| *************************************** | *************************************** | # ** | THE RED | | | MATERIAL PROPERTY OF THE PROPE | |
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SEC-E-0038503 SEC-SDNY_EPROD-000209055

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM) CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| AGENT FOR T | TRANSFER: | CONTINENTAL | STOCK TRANSFER & | TRUST COMPANY | | | | J | OURNAL NUMBER | 2- 38 |
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SEC-E-0038502 SEC-SDNY_EPROD-000209054

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

| | AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & T | TRUST COMPANY | f who who day who who who who who who who who who | | | | URNAL NU | | 2- 39 |
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SEC-E-0038501 SEC-SDNY_EPROD-000209053

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038500 SEC-SDNY_EPROD-000209052

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038499 SEC-SDNY_EPROD-000209051

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM) CODE REBEL CORPORATION (COM) DATE OF TRANSFER 05/18/15

JOURNAL NUMBER 2- 42

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038498 SEC-SDNY_EPROD-000209050

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

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SEC-E-0038497 SEC-SDNY_EPROD-000209049

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038496 SEC-SDNY_EPROD-000209048

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038495 SEC-SDNY_EPROD-000209047

C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR CTFS | UNITS PER CERT | BEGINNING CERT # | | T | OTAL INITS | NBR CTFS | UNITS PER | BEG | INNING ERT # | | | TOTAL |
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SEC-E-0038494 SEC-SDNY_EPROD-000209046

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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| NBR | UNITS PER | BEGINNING | END | ************************************** | NBR | UNITS PER | | INNING | END | | TOTAL |
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SEC-E-0038493 SEC-SDNY_EPROD-000209045

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038492 SEC-SDNY_EPROD-000209044

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| AGENT FOR TRANSFER | : CONTINENTAL | STOCK TRANSFER | & TRUST COMPANY | | | | J | OURNAL NUMBE | er | 2- 49 |
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SEC-E-0038491 SEC-SDNY_EPROD-000209043

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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SEC-E-0038490 SEC-SDNY_EPROD-000209042

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038489 SEC-SDNY_EPROD-000209041

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C398 CODE REBEL CORPORATION (COM)

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

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SEC-E-0038488 SEC-SDNY_EPROD-000209040

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM) CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

JOURNAL NUMBER 2- 53

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038487 SEC-SDNY_EPROD-000209039

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

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SEC-E-0038486 SEC-SDNY_EPROD-000209038

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

| AGENT | FOR TRANSFER: | CONTINENTAL : | STOCK TRANSFER | & TRUST COMPANY | | | | JC | URNAL NUMBER | 2- 55 |
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SEC-E-0038485 SEC-SDNY_EPROD-000209037

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038484 SEC-SDNY_EPROD-000209036

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106 DATE OF TRANSFER 05/18/15

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SEC-E-0038483 SEC-SDNY_EPROD-000209035

CUSIP # 19200J106 DATE OF TRANSFER 05/18/15

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SEC-E-0038482 SEC-SDNY_EPROD-000209034

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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SEC-E-0038481 SEC-SDNY_EPROD-000209033

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038480 SEC-SDNY_EPROD-000209032

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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| EENN SCROUTEN CNA EMECUTIVE SEARCH WEERNA 290 3012 NJ SOTTERDAM NETTERLANDS **ACCT - CLOSING BALANCE *******100 * 1X 0 CREDT 43843 43843 100 MAU SLAPAK 01 TICKET # TFR 6666819 MAURICE SLAPAK 30 RUTLAND GATS 10 RUTLAND GATS 10 LONDON SW7 IDD RNGLAND UK **ACCT - CLOSING BALANCE ******100 * 1X 0 CREDT 43844 43844 100 FAU TAYLOR 01 TICKET # TFR 6666819 PAUL TAYLOR 01 TICKET # TFR 6666819 FAUL TAYLOR 01 TICKET # TFR 6666819 CHEF OFFICE OF THE EXECUTIVE DIRECTOR (N-HABITAT FO BOX 3000 M 305 NAINOBI 00100 ROOM M305 FERNYA **ACCT - CLOSING BALANCE ******100 * 1X 0 CREDT 43845 43845 100 CHE VANNORDELA 01 TICKET # TFR 6666819 CHES VAN KORDELAARE COCKHUSLAAN 16 4143 GE LEERDAM NETHERLANDS | | | | | | | | | | | | | |
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SEC-E-0038479 SEC-SDNY_EPROD-000209031

REPORT RAJYC1 DAILY TRANSFER JCURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C098 CODE REBEL CORPORATION (COM)

C098 CODE REBEL CORPORA

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SEC-E-0038478 SEC-SDNY_EPROD-000209030

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

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SEC-E-0038477 SEC-SDNY_EPROD-000209029

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

| AGENT FOR TRANS | FER: CONTINENTAL STOCK TRANSF | FER & TRUST COMPANY | | | JOUR | NAL NUMBER | 2 63 |
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SEC-E-0038476 SEC-SDNY_EPROD-000209028

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

| AGENT | FOR TRANSFER: | CONTINENTA | L STOCK | TRANSFER & TRUS | T COMPANY | | | | J | OURNAL NUMBER | | 2- |
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SEC-E-0038475 SEC-SDNY_EPROD-000209027

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/18/15

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SEC-E-0038474 SEC-SDNY_EPROD-000209026

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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SEC-E-0038473 SEC-SDNY_EPROD-000209025

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/18/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038472 SEC-SDNY_EPROD-000209024

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

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C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106
DATE OF TRANSFER 05/19/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| CRRT | | ********** | | | ******* | | | | | | | | ~~~~~~~~~ |
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| FRAIL BERGER 01 055-32-2828 TICKET # NTR 42020 | NBR | UNITS PER | BEGINNING | END | TOTAL | NBR | | R | | | END | | |
| RAL BERGER 01 055-32-2828 TICKET # NTR 42020 | CTFS | | | | | | | | | | | | |
| RALFH BERGER 2856 RAYDER GREEK TERRACE ERNDERSON RV 89052 **ACCT - CLOSING BALANCE **600.000 | **** | ********* | ******* | ****** | ****** | ***** | ****** | ***** | ***** | ****** | ***** | ****** | ****** |
| RALFH BERGER 2856 RAYDEN CREEK TERRACE ENDERSON BY 83052 **ACCT - CLOSING BALANCE **600.000 | | | | | | | | | | | | | |
| #ACCT - CLOSING BALANCE **600.000 * **ACCT - CLOSING BALANCE **600.000 * **ACCT - CLOSING BALANCE **600.000 * **ACCT - CLOSING BALANCE **600.000 * **ACCT - CLOSING BALANCE **600.000 * **ACCT - CLOSING BALANCE **570.900 * **ACCT - CLOSING BALANCE **510.831 * **ACCT - CLOSING BALANCE ******* * **ACCT - CLOSING BALANCE ****** * | | 4 4 4 5 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | | Manager Control | | FAL | BERGER | 01 | 055-3 | 2-2828 | TICKE | T # NTR | 42020 |
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| FRA MARTIN 01 604-08-5638 TICKET # NTR 42020 FRANCISCO MARTIN 24330 ARTNA ST WOODLAND EILLS CA 91367 *ACCT - CLOSING BALANCE **570,900 * 1X 570,900 BOOKR 6290 6290 570,900 ROSEMONT 01 46-4802249 TICKET # NTR 42020 ROSEMONT 52NECA BOHAT LLC 152 WEST 5714 ST 47TH FL NEW YORK NY 10019 *ACCT - CLOSING BALANCE **510,831 * 1X 510,831 BOOKR 6291 6291 510,831 **TICKET TOTAL 0 **TICKET TOTAL 1,681,731 DWAC 01 13-2780552 TICKET # NTR 666139 DWAC COPPROL ACCOUNT FOR PROCESSING DAT CLUETERONIC DELIVERIES C/O CST & CO 17 BATTERY PLACE 8TH FLR NEW YORK NY 10004 *ACCT - CLOSING BALANCE ******* 0 * | | | | | | | | | | | | | |
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| ### FRANCISCO MARTIN 24330 ARTNA ST #### WOODLAND HILLS CA 91367 ################################### | | | | | | | | | | | | ~~~~~~ | |
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| ROSEMONT SENECA BOHAL LLC 152 WEST 57TH ST 47TH FL NEW YORK NY 10019 | | | | | | | | | | | 22.20 | | |
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| DELIVERIES C/O CST & CO 17 BATTERY PLACE 8TH FLR NEW YORK NY 10004 *ACCT - CLOSING BALANCE ******* 0 * | | | | AT-14-14-14-14-14-14-14-14-14-14-14-14-14- | | | | | | | | | |
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SEC-E-0038470 SEC-SDNY_EPROD-000209022

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/19/15

| NBR UNITS PER BEGINNING END TOTAL NBR UNITS PER BEGINNING END TOTAL CTFS CERT # CERT # CERT # UNITS CERT CERT # CERT # UNITS CERT CERT # CERT # UNITS CERT CERT # CERT # UNITS CERT CERT # CERT # CERT # CERT # UNITS CERT CERT # CERT ** TICKET TOTAL TICKET # NTR 6666139

DWAC 01 13-2780552

DWAC CONTROL ACCOUNT FOR PROCESSING DTC ELECTRONIC

DELIVERIES C/O CST & CO
17 BATTERY PLACE 8TH FLR
NEW YORK NY 10004
*ACCT - CLOSING BALANCE ******* 0 1X 1,000,983 1,000,983 18 19 20 21 22 23 24 25 26 27 19 20 21 22 23 24 25 26 27 28 01 13-2555119 CEDE & CO (FAST)
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BOWLING GREEN STATION
NEW YORK NY 10274 *ACCT - CLOSING BALANCE 1,000,983 28 29 30 31 32 33 36 37 38 39 40 41 42 43 44 45 45 50 51 52 53 54 65 57 56 57 59 1,000,983 ** TICKET TOTAL 1,000,983 1,000,983 ** TICKET TOTAL *** TOTAL DEBITS FOR TODAY --- 1,000,983 *** TOTAL CREDITS FOR TODAY --3,683,697

> SEC-E-0038469 SEC-SDNY_EPROD-000209021

C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM)

CUSIF # 19200J106

DATE OF TRANSFER 05/20/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

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| | E & CO (FAST) | | | | | | | | | | | |
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| BOW | ILING GREEN STAT | rion | | | | | | | | | | |
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SEC-E-0038468 SEC-SDNY_EPROD-000209020

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION (COM)

CUSIP # 19200J106

DATE OF TRANSFER 05/18/15

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SEC-E-0038467 SEC-SDNY_EPROD-000209019

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

JOURNAL NUMBER 5- 2 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038466 SEC-SDNY_EPROD-000209018

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORPORATION (COM) CODE REBEL CORPORATION (COM) DATE OF TRANSFER 05/21/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 6- 1

JOURNAL NUMBER 6- 1

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR UNITS PER BEGINN CTFS CERT CERT | ING END # CERT # | TOTAL UNITS | NBR CTFS | UNITS PER | | BEGINNING | | ****************** | | TAL |
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| DELIVERIES | | | | | | | | | | |
| C/O CST & CO | | | | | | | | | | |
| 17 BATTERY PLACE 8TH FLR | | | | | | | | | | |
| NEW YORK NY 10004 | | | | | | | | | | |
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SEC-E-0038465 SEC-SDNY_EPROD-000209017

C398 CODE REBEL CORPORATION CUSIP # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/01/15

| AGENT FOR TRANSFER | : CONTINENTAL S | STOCK TRANSFER | & TRUST COMPANY | | | | JOUR | NAL NUMBER | 7- 1 |
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SEC-E-0038464 SEC-SDNY_EPROD-000209016 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST # 19200J106 CUST # 19200J106 DATE OF TRANSFER O6/01/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

7- 2

| NBR | UNITS PER | BEGINNING DEB | ITS ******* END | TOTAL | NBR | UNITS PER | ****** CRED BEGINNING | END ****** | TOTAL |
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| | | | | | NEW Y | RK NY 10274 | | | |
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SEC-E-0038463 SEC-SDNY_EPROD-000209015

C398 CODE REBEL CORPORATION CUSIP # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/03/15

| | AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST | T COMPANY | | | J | OURNAL NUMBER | 8- 1 |
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| 5 | TICKET # TFR 10145271 | | | | | | |
| 6 | IAN FLETCHER 01 999-99-9999 | | | | | vietnosvos. | |
| 7 | TAN FIRTCHER | | | | | ***** | |
| 8 | 28 SPEED HOUSE | | ****** | | | | |
| 9 | LONDON ECZY SAT | | | | | | |
| 10 | UNITED KINGDOM | | | | | | |
| 11 | | | | | | ************ | |
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| 13 | *ACCT - CLOSING BALANCE ****** 0 * | ****** | | | | | |
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| 16 | DRS/PRO: P BRK 00000052 COR LLC | | | | | | |
| 17 | TRANS ID PSP NBR INVESTOR ACCOUNT NBR | | | | *************************************** | | |
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| 20 | | | CEDEF | 01 | 13-2555119 | TICKET | # TFR 10145271 |
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| 22 | | | | CO (FAST) | | | |
| 23 | | | P O BOX | | ***** | | |
| 24 | | | | GREEN STATION | | | |
| 25 | · | ********* | NEW YOR | K NY 10274 | | | |
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| 31 | 44 MICHINA MANAY | 300 | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | | | 7.00 |
| 32 | ** TICKET TOTAL | 100 | | | ** TIC | KET TOTAL | 100 |
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| 37 | *** TOTAL DEBITS FOR TODAY | 100 | ****** | *** TOTA | L CREDITS FOR | TODAY | 100 |
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SEC-E-0038462 SEC-SDNY_EPROD-000209014 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J105 CUST

JOURNAL NUMBER

9- 1

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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| <u>1</u> | NEW YORK NY | 10019 | ********** | | | | | | | | | | |
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| | TICKET # TFR | 10145278 | | | | | | | | | | | |
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| | 10 CARRWOOD | | | | | | | | | | | | ······································ |
| | HALE BARNS | | | | | | | | | | | | |
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SEC-E-0038461 SEC-SDNY_EPROD-000209013

C398 CODE REBEL CORPORATION CUSTF # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/04/15

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| CLWXD LL12 CLB | | | | | | | | | |
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SEC-E-0038460 SEC-SDNY_EPROD-000209012 REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSTP # 19200J106 CUSTP # 19200J

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR UNITS PER | | | | | | ***** CREDITS | | ********** |
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SEC-E-0038459 SEC-SDNY_EPROD-000209011 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIF # 19200J106 CUSIF # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

10- 1

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SEC-E-0038458 SEC-SDNY_EPROD-000209010

C398 CODE REBEL CORPORATION CUSIP # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/05/15 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: 10- 2

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| BR | UNITS PER | BEGINNING | END CERT # ******* | TOTAL | NBR UNITS | PER B | EGINNING | ENU | TOTAL |
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SEC-E-0038457 SEC-SDNY_EPROD-000209009

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIF # 19200J106 DATE OF TRANSFER 06/17/15

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SEC-E-0038456 SEC-SDNY_EPROD-000209008 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIF # 19200J106 CUSIF # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR | UNITS PER | BEGINNING | END | ************************************** | NBR | UNITS PER | BEGINNING | END | TOTAL |
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SEC-E-0038455 SEC-SDNY_EPROD-000209007

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JOURNAL NUMBER

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| TICKET # TPR 10145416 ALA GREENOUGR 01 999-99-9999 ALAN GREENOUGR 02 999-99-9999 ALAN GREENOUGH 27 WODCKESTER PARK BEACONSEILD BUCKINGIAMSHIRE HP9 2TU UNITED KINGDOM *ACCT - CLOSING BALANCE ****** 0 * 1X 100 DEBIT 15042 19042 100 DRS/PRO: P BRK 0009032 COR LIC TRANS 10 PSP NBR INVESTOR ACCOUNT NBR P201516801490 B005203 33084695 CEDEF 01 13-2555119 TICKET # TFR 10145416 CEDE 5 CO (FAST) P O BOX 20 BOOKING GREEN STATION NEW YORK NY 10274 *ACCT - CLOSING BALANCE **974, 983 * 1X 100 0 0 0 100 *** TICKET TOTAL 100 *** TICKET TOTAL 100 | | | | | | | | |
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| 27 WOODCHESTER PARK BEACONSIELD BUCKINGHAMSHIRE HP9 2TU UNITED KINGDOM *ACCT - CLOSING BALANCE ****** 0 * 1X | | . 999-99-9999 | | | | | | |
| BUCKINGBASSHIRE HP9 2TU UNITED KINGDOM *ACCT - CLOSING BALANCE ****** 0 * 1X | | | | | | | | |
| BUCKINGRAMSHIRE HP 2 TU UNITED KINGDOM *ACCT - CLOSING BALANCE ****** 0 * 1X 100 DEBIT 15042 19042 100 DRS/PRO: P BRK 00000052 COR LLC TRANS ID PSP NER INVESTOR ACCOUNT NER P201516801490 B0052003 33084695 CEDEF 01 13-2555119 TICKET # TFR 10145416 CEDEF 05 13-2555119 TICKET # TFR 10145416 CEDEF 06 13-2555119 TICKET # TFR 10145416 CEDEF 07 13-2555119 TICKET # TFR 10145416 CEDEF 08 20 BOWLING GREEN STATION NEW YORK NY 10274 *ACCT - CLOSING BALANCE **974, 983 * 1X 100 0 0 100 ** TICKET TOTAL 100 ** TICKET TOTAL 100 | | | | | | | | |
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SEC-E-0038454 SEC-SDNY_EPROD-000209006 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM STK) \$.0001 PV CUSIP # 19200J106 CUSIP # 19200J106 DATE OF TRANSFER 06/19/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR | UNITS FER | BEGINN | IING | END | TOTAL | NBR UNITS | PER | BEGINNI | NG E | MD | | FOTAL |
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| | | | ** 7177 | KET TOTAL | 1,800,000 | | | ** | TICKET | TOTAL | 7 00 | 0.000 |
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SEC-E-0038453 SEC-SDNY_EPROD-000209005

JOURNAL NUMBER 13- 1

REPORT RAJYC1 DAILY TRANSFER JCURNAL FOR: C398 CODE REBEL CORPORATION COM STK, \$0001 PV CODE REBEL CORP. (COM STK, \$0001 PV DATE OF TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 13- 2

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SEC-E-0038452 SEC-SDNY_EPROD-000209004

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIP # 19200J106 DATE OF TRANSFER 06/23/15

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SEC-E-0038451 SEC-SDNY_EPROD-000209003

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST # 19200J106 DATE OF TRANSFER 06/25/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

15- 1

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SEC-E-0038450 SEC-SDNY_EPROD-000209002

C398 CODE REBEL CORPORATION CUSIF # 19200J106
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SEC-E-0038449 SEC-SDNY_EPROD-000209001

C398 CODE REBEL CORPORATION COM CODE REBEL CORP. (COM STK) \$.0001 PV COM DATE OF TRANSFER 07/02/15

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SEC-E-0038448 SEC-SDNY_EPROD-000209000

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106 COM CODE REBEL COMP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/07/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

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SEC-E-0038447 SEC-SDNY_EPROD-000208999 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIF # 19200J106 CUSIF # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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JOURNAL NUMBER

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038445 SEC-SDNY_EPROD-000208997

JOURNAL NUMBER

18- 1

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 192001106 CUSIP # 192001

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SEC-E-0038444 SEC-SDNY_EPROD-000208996 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038443 SEC-SDNY_EPROD-000208995

JOURNAL NUMBER 19- 2

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106 CUSIP # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER

20- 1

| NBR UNITS PER | | ITS ********* END | TOTAL | NBR (| JNITS PER | BEGINNING | END | TOTAL |
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| | | | | NEW YOR | K NY 10274 | . 3 | | |
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SEC-E-0038442 SEC-SDNY_EPROD-000208994

C398 CODE REBEL CORPORATION CUSIP # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/15/15

| AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COME | ANY | JOURNAL NUMBE | R 21- 1 |
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| | CEDE & CO (FAST) | | |
| | P O BOX 20 | *************************************** | |
| | BOWLING GREEN STATION | | |
| | NEW YORK NY 10274 | | |
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SEC-E-0038441 SEC-SDNY_EPROD-000208993 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST RANSFER O7/16/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038440 SEC-SDNY_EPROD-000208992

JOURNAL NUMBER

22- 1

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106 CUSIP # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR UNIT | B PER | BEGINNING | G END | TOTAL UNITS | NBR CTFS | UNITS PE | | BEGINNING CERT # | END CERT # | TOTAL UNITS |
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SEC-E-0038439 SEC-SDNY_EPROD-000208991

23- 1

JOURNAL NUMBER

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIF # 19200J106 CUSIF # 19200J

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SEC-E-0038438 SEC-SDNY_EPROD-000208990

C398 CODE REBEL CORPORATION CUSIF # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/21/15

| AGENT FOR TRANSFER: CONT | TINENTAL STOCK TRANSFER & | TRUST COMPANY | | | JOURN | AL NUMBER | 24- 1 |
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| ************************************** | *** DEBITS ********* GINNING END | TOTAL | | | CREDITS INNING EN | | ************************************** |
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| TICKET # NTR 23601 | | *********** | | | | | |
| FRA M FERNANDEZ 01 | | | | | | | |
| FRANCISCO MARTIN FERNAL | IDEZ | | | | | | |
| 24330 AETNA ST | | | | | | | |
| WOODLAND CA 91367 | | | | | | | |
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| *ACCT - CLOSING BALA | ICE **520 900 * | | | | | | ****************************** |
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| | | | FRANCISCO I | MARTIN FERNANDEZ | | | *************************************** |
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| | | | TIM J CHER | OTTI O1 | | TICKET # | NTR 23601 |
| | | *************************************** | TIMOTHY J | TOMORMA | | ***************** | *********** |
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| | | | RICHFIELD (| | | | |
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| TICKET # TFR 10145736 | | | | | | | |
| SEA BEAVIS 01 | 999-99-9999 | | | | | | |
| SEAN BEAVIS | | | | | | | |
| APARTMENT 104 | | | | ************ | ~~~~~ | | |
| 253 CHALMERS ST | | | | | | | |
| REDFERN NSW 2016 AUSTRALIA | | | | | | | |
| AND INCHES | *************************************** | | | | | | |
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SEC-E-0038437 SEC-SDNY_EPROD-000208989 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIF # 19200J106 CUSIF # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR CTFS | ************************************** | BEGINNING CERT # | END CERT # | TOTAL UNITS | NBR CTFS | UNITS PER CERT | BEGINNING CERT # | END CERT # | ************************************** |
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SEC-E-0038436 SEC-SDNY_EPROD-000208988

JOURNAL NUMBER

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| | UNITS PER | BEGINNING | END | TOTAL | NBR | UNITS PER | BEGINNING | END | TOTAL |
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SEC-E-0038435 SEC-SDNY_EPROD-000208987

JOURNAL NUMBER 25- 1

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J105 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR | UNITS PER | BEGINNING | END | ************************************** | NBR | UNITS PER | BEGINNING | END | TOTAL |
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SEC-E-0038434 SEC-SDNY_EPROD-000208986

JOURNAL NUMBER

25- 2

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIP # 19200J106
DATE OF TRANSFER 07/23/15

26- 1

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SEC-E-0038433 SEC-SDNY_EPROD-000208985

C398 CODE REBEL CORPORATION CUSIP # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/24/15

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SEC-E-0038432 SEC-SDNY_EPROD-000208984

C398 CODE REBEL CORPORATION CUSIF # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/27/15

| | AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY | | | | | JOURN | AL NUMBER | | 28- 1 | |
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SEC-E-0038431 SEC-SDNY_EPROD-000208983

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIP # 19200J106
DATE OF TRANSFER 07/29/15

| | AGEN | T FOR TRANSFER: | CONTINENTAL | STOCK TRAD | ISFER & TRUST COMPANY | | | | OURNAL ! | NUMBER 2 | 9- : | ī |
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| | | | | | WALTER | J WEADOCI | K. | | | | |
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| *********************** | | | ************************************** | | CHESTER | · | <u>n</u> T | 45-6845351 | TICKET | # TFR | 23670 |
| *************************************** | | | | | CHESTER | TRUST | | | | | |
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| | A. I.I. | | | | LOS AND | ELES CA | 90077 | | | | |
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SEC-E-0038430 SEC-SDNY_EPROD-000208982 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106 CUSIP # 19200J

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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| L | TICKET # TFR 23008 |
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| t | 3380 BRECKVILLE ROAD SUITE 200 |
| H | RICHFIELD OF 44286 |
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| ŀ | *ACCT - CLOSING BALANCE ***50,000 * |
| ŀ | 1X 50,000 BOOKR 6705 6705 50,000 |
| L | |
| ŀ | TIM J CHEROTTI 01 TICKET # TFR 23008 |
| ŀ | TIMOTHY J CHEROTTI |
| - | 3380 BRECKVILLE ROAD SUITE 200 |
| ŀ | RICHFIELD OH 44286 |
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| ŀ | *ACCT - CLOSING BALANCE ***50,000 * |
| ŀ | 1x 50,000 CR 16 16 50,000 |
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| ŀ | ** TICKET TOTAL 50,000 |
| L | |
| ŀ | THINOPS 01 45-2996071 TICKET # TFR 666325 |
| ŀ | THINOPS CAPITAL LLC |
| ľ | P.O BOX 8128 |
| ŀ | THE WOODLANDS TX 7/387 |
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| ŀ | *ACCT - CLOSING BALANCE **667,511 * |
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SEC-E-0038429 SEC-SDNY_EPROD-000208981

30- 1

JOURNAL NUMBER

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR UNITS PER | | TOT | TAL NBR | UNITS PER | BEGINNING | END | TOTAL |
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| | 01 45-2995071 | | | | | | *************************************** |
| THINOPS CAPITAL LI | | *************************************** | | | | | |
| P.O BOX 8128 | <u> </u> | | | | *************************************** | | |
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| 1X 667,511 | CR 17 | | | | | | |
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| | The state of the s | | P.O B | OX 8128 | | | |
| | | | | OODLANDS TX | 77387 | | |
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| DIDSBURY | <u> </u> | | | | | | |
| MANCHESTERM20 20X | | | | | | | |
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| 1X 100 | DEBIT 19812 19 | 3812 | 100 | | | | · · · · · · · · · · · · · · · · · · · |
| DRS/PRO: P ERK 00 | 000052 COR LLC | | | | | | |
| TRANS ID PSI P201521101302 B0 | NBR INVESTOR ACCO | JUNT NBR | | | | | |
| 5501251101205 B0 | 752003 19605614 | | A | | | | |
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SEC-E-0038428 SEC-SDNY_EPROD-000208980

JOURNAL NUMBER 30- 2

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIP # 19200J106

DATE OF TRANSFER 07/31/15

| AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & T | TRUST COMPANY | | | į. | OURNAL NUMBER | 30- | 3 |
|---|---|----------|---|---|---|---|------|
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| NBR UNITS FER BEGINNING END | TOTAL | NBR UN | VITS PER | BEGINNING | END | TOTAL | |
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| TICKET # TFR 10145837 | | | | | | | |
| CLA VERITIERO 01 999-99-9999 CLAUDIO VERITIERO | | | | | | | |
| CLAUDIO VERITIERO 16 HOLLYBUSH LANE | *************************************** | | | *************************************** | | | |
| HARPENDEN | | | | | *************************************** | | |
| HERTFORDSHIRE ALS 4AT | | | | | | | |
| ENGLAND | | | | | | *************************************** | |
| *ACCT - CLOSING BALANCE ****** 0 * | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | *************************************** | | | | |
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| 1X 100 DEBIT 19813 19813 | 100 | | | | | | |
| DRS/PRO: P BEK 00000052 COR LLC TRANS ID PSP NBR INVESTOR ACCOUNT NBR | | | | | | *************************************** | |
| P201521101322 B0052003 32091749 | | | | | | *************************************** | |
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| TICKET # TFR 10145837 | | | | | | | |
| DEB HARRAGAN 01 999-99-9999 DEBORAH HAFRAGAN | | | | | | | |
| 36 BIRCH LANK | | | | | | | |
| STOCK | | | | | | | |
| ESSEX CM4 9NA | | | | | *************************************** | | |
| UK ENGLAND | | | ····· | | | | |
| *ACCT - CLOSING BALANCE ****** 0 * | | | | | | | |
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| 1X 100 DEBIT 19814 19814 DRS/PRO: P BRK 00000052 COR LLC | 100 | | | | | | |
| DRS/PRO: P BRK 00000052 COR LLC TRANS ID PSP NBR INVESTOR ACCOUNT NBR | | | | | | | |
| P201521101374 B0052003 62829883 | | | | | ~~~ | | |
| | | | | 45 0FFF115 | | V 101450 | ~= |
| | | CEDEF | | 13-2555119 | TICKET | # TFR 101458 | 37 |
| | | CEDE & C | | | | | |
| 3 | | P O BOX | 20 GREEN STATION | 2 | | | |
| | | | NY 10274 | 4 | | | |
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| 4 | | *ACCT | - CLOSING BA | ANCE **977,4 | 55 | | |
| | ******************************** | 1x | 300 | 0 | Ó | 300 | |
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| ** TICKET TOTAL | 300 | | | ** TI | CKET TOTAL | 300 | |
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| *** TOTAL DEBITS FOR TODAY | 717,811 | | *** TOT2 | AL CREDITS FO | R TODAY | 1,385,322 | |
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SEC-E-0038427 SEC-SDNY_EPROD-000208979 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR UNITS PER | BEGINNING | END | TOTAL | NBR | UNITS PER | ****** CREDIT | END | TOTAL |
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| JOH HOWARTH | | -9999 | | | | | | |
| JOHN HOWARTH | 20.00 | | | | | | | |
| C1/C2 THE VILLAGE | | | | | | | | |
| 383/2 MOO 12 SUKH NONGPRUE BANGLAMU | | | | | | | | |
| CHONBURI | 16 | | | *********** | | | | *************************************** |
| THAILAND 20150 | | | | | | | | |
| *ACCT - CLOSING | BALANCE **** | *** 0 * | | | | | | |
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| 1X 100 DRS/PRO: P BRK 00 | DEBIT 198 | 356 19856 | 100 | | | · · · · · · · · · · · · · · · · · · · | | |
| | | OR ACCOUNT NER | | ************* | | | | |
| P201521500612 B0 | 152003 208499 | 36 | | | | *********************** | | |
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| | | | | CEDEF | 01 | 13-2555119 | TICKET | # TFR 10145869 |
| | | | | AND T | an trade | | | |
| | ********************* | | · | P O BOX | CO (FAST) | | | |
| | | | *************************************** | | GREEN STATI | ON | | |
| | | | | NEW YOR | RK NY 10274 | | | |
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| | ** | TICKET TOTAL | 100 | | | ** TICE | ŒT TOTAL | 100 |
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| ** | TOTAL DEBITS | FOR TODAY | 100 | | *** TO | TAL CREDITS FOR | TODAY | 100 |
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SEC-E-0038426 SEC-SDNY_EPROD-000208978

JOURNAL NUMBER 31- 1

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

JOURNAL NUMBER

08/12/15 32- 1

| AGENT | FOR | TRANSFER: | CONTINENTAL | STOCK | TRANSFER | æ | TRUST | COMPANY |
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| 1 | NBR UNITS PER BEGINNING END TOTAL NBR UNITS PER BEGINNING END TOTAL | _ 1 |
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| 5 | TICKET # TFR 10145967 | 5 |
| 6 | MAL LANYON 01 999-99-999 | ٦, |
| 7 | MALCOLM LANYON | վ _ |
| · 1 | | 4 1 |
| 8 | ESSELLE LTD | - 8 |
| 9 | PO BOX 53125 | 9 |
| 10 | DUBAI | 110 |
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| 12 | | 1 12 |
| 13 | *ACCT - CLOSING BALANCE ****** 0 * | 13 |
| 14 | NEXT FRANCE | 1. |
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| 15 | 1X 100 DEBIT 20003 20003 100 | _ 15 |
| 16 | DRS/PRO: P BRK 00000052 COR LLC | _ 16 |
| 17 | TRANS ID PSP NER INVESTOR ACCOUNT NER |] 17 |
| 18 | F201522301693 B0052003 57010204 | 11 |
| 19 | | ٦, |
| 20 | CEDEF 01 13-2555119 TICKET # TFR 10145967 | 2 |
| | Capte 01 13-2333119 110081 W 128 10143507 | |
| 21 | | 2 |
| 22 | CEDE & CO (FAST) | _ 22 |
| 23 | P O BOX 20 | 2: |
| 24 | BOWLING GREEN STATION | 2 |
| 25 | NEW YORK NY 10274 | 12 |
| 26 | | 2 |
| 27 | | 2 |
| | *ACCT - CLOSING BALANCE **977.683 * | |
| 28 | ARCET - CIRCLING BALANCE9//, 683 - | _ 2 |
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| 30 | 1X 100 0 0 100 | _ 31 |
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| 32 | ** TICKET TOTAL 100 | 3: |
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| 37 | *** TOTAL DEBITS FOR TODAY 100 | 3: |
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| 41 | | 74 |
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SEC-E-0038425 SEC-SDNY_EPROD-000208977

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STR) \$.0001 PV REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

CUSIP # 19200J106

DATE OF TRANSFER 08/17/15

| NBR UNITS PE | BEGINNIN | NG END | ************************************** | NBR | UNITS PER | BEGINNING | END | TOTAL |
|---|---|---|---|---|---|--|---|--|
| CTFS CERT | CERT # | | UNITS | CTFS | CERT | CERT # | CERT # | UNITS |
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| TICKET # TFR 10 | 146016 | | | | | | | |
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| STEPHEN DRURY PINCOTT FARM | | | | | | | | |
| PINCOTT LANE | ************************************** | | | | ~~~~ | | | |
| WEST HORSLEY | | | | | | | | |
| SURREY KT24 5J | ~ | | | *************************************** | | | | *************************************** |
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| DRS/PRO: P BRK | 00000901 BANK | OF NY | | | | | | |
| TRANS ID P201522600549 | MONTHS INVE | ESTOR ACCOUNT NER | | | | | | |
| PZ01342600349 | WO 201025 0333 | 727 | | | | | | |
| | | | | CEDEF | 01 | 13-2555119 | TICKET | # TFR 10146016 |
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SEC-E-0038424 SEC-SDNY_EPROD-000208976

33- 1

JOURNAL NUMBER

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIF # 19200J106
COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 08/20/15

TOWNSHIP STOCK TRANSFER 6 TRUST COMPANY JOURNAL NUMBER 34- 1

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| 1 | NBR UNITS FER BEGINNING END TOTAL NBR UNITS PER BEGINNING END TOTAL | 1 |
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| . [| TICKET # NTR 99323 | 5 |
| 6 | HARE 01 13-6062916 | 6 |
| 7 | HARE & CO LLC | 7 |
| в | C/O BRYMELLON | - 6 |
| ľ | C/O SNIPELLON ATTN BOX # 11203 | |
| | All BUA R 142V3 500 ROSS STREET 154-0455 | 10 |
| 0 | JUN ROSS SIRBEI 194-9435 PITTSBURG FA 15262-0001 | |
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| 2 | *ACCT - CLOSING BALANCE ******100 * | 12 |
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| ١, | 1X 100 CR 7 7 100 | 1 |
| 1 | 04 12 2555110 grayers # 1970 0222 | 15 |
| 1 | CEDEF 01 13-2555119 TICKET # NTR 99323 | 17 |
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| 1 | CEDE & CO (FAST) | 15 |
| ١ | P O BOX 20 | 20 |
| Ų | BCWLING GREEN STATION | 2 |
| Ļ | NEW YORK NY 10274 | 2 |
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| Ĺ | *ACCT - CLOSING BALANCE **977,783 * | 2 |
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| Ϊ | ** TICKET TOTAL 100 | 2 |
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SEC-E-0038423 SEC-SDNY_EPROD-000208975 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

JOURNAL NUMBER 35- 1

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038422 SEC-SDNY_EPROD-000208974

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV CUSIP # 19200J106
DATE OF TRANSFER 08/20/15 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: JOURNAL NUMBER 35-- 2

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR | UNITS PER CERT | BEGINNING CERT # | CERT # | | UNITS | NBR CTFS | UNITS PER CERT | B1 | CERT # | END CERT # | ************************************** |
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SEC-E-0038421 SEC-SDNY_EPROD-000208973 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER 36- 1

| NBR UNITS PER | BEGINNING | G END | TOTAL | NBR | UNITS PER | BEGINNING | END | TOTAL |
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| PELLENGBERG 321 | 4 | | | | *************************************** | | | |
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| | | | | CEDE | CO (FAST) | ************************************** | ***************************** | |
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SEC-E-0038420 SEC-SDNY_EPROD-000208972 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM STK) \$.0001 PV CUSIF # 19200J106 DATE OF TRANSFER 05/30/14

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| MBR | UNITS PER | BEGIN | NING | END | *************************************** | TOTAL | NBR | UNITS PER | R BEG | INNING | END | | TOTAL |
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SEC-E-0038419 SEC-SDNY_EPROD-000208971

37- 1

JOURNAL NUMBER

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST # 19200J106 DATE OF TRANSFER 09/01/15

JOURNAL NUMBER

38- 1

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

| NBR | UNITS PER | BEGINNING | END | TOTAL | NBR | UNITS PER | BEGINNING | END | ************************************** |
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SEC-E-0038418 SEC-SDNY_EPROD-000208970 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

C090 CODE REBEL CORP. (COM STK) \$.0001 PV

C090 CODE REBEL CORP. (COM STK) \$.0001 PV

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C090 CODE REBEL CORP. (COM STK) \$.0001 PV

| AGENT FOR TRANSFER: CON | TINENTAL STOCK | TRANSFER & TRUST COMPANY | JOURN | IAL NUMBER | 39- | 1 |
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| | TICKET # TFR 10146212 | 7 - |
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| 9 | PANNAL EARROGATE HG3 1PA | 9 |
| 10 | ENGLAND | 10 |
| 17 | UK | 111 |
| | UN | 12 |
| 12 | *ACCT - CLOSING BALANCE ****** 0 * | |
| 13 | *ACCT - CLOSING BALANCE ****** 0 * | 13 |
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| 16 | DRS/PRG: P BRK 00000052 COR LLC | 18 |
| 17 | TRANS ID PSP NER INVESTOR ACCOUNT NER | 17 |
| 18 | P201524501260 B0052003 30780520 | 18 |
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| 20 | CEDEF 01 13-2555119 TICKET # TFR 10146212 | - 21 |
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| 22 | CEDE & CO (FAST) | 22 |
| 23 | P O BOX 20 | 23 |
| 24 | BOWLING GREEN STATION | 24 |
| 25 | NEW YORK NY 10274 | 25 |
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| 28 | *ACCT - CLOSING BALANCE **978,383 * | 28 |
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| 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 | ** TICKET TOTAL 100 ** TICKET TOTAL 100 | 33 33 33 33 33 33 33 34 44 44 44 44 44 4 |
| 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 | ** TICKET TOTAL 100 ** TICKET TOTAL 100 | 3 3 3 3 3 3 3 3 3 3 3 3 4 4 4 4 4 4 4 4 |
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SEC-E-0038417 SEC-SDNY_EPROD-000208969

C398 CODE REBEL CORPORATION
COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIF # 19200J106
DATE OF TRANSFER 09/09/15

| AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TR | UST COMPANY | | JOURNAL NU | MBER 40- 1 |
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SEC-E-0038416 SEC-SDNY_EPROD-000208968 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUST # 19200J106 CUST

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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| - | HILLTOP TRUST | *************************************** | | *************************************** | | | | | | |
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SEC-E-0038415 SEC-SDNY_EPROD-000208967

41- 1

JOURNAL NUMBER

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORP. (COM STK) \$.0001 PV

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

CUSIF # 19200J106
DATE OF TRANSFER 09/15/15 JOURNAL NUMBER

42-- 1

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SEC-E-0038414 SEC-SDNY_EPROD-000208966 REFORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C39 CODE REBEL CORPORATION COM STK) \$.0001 PV CUSIF # 19200J106 OF TRANSFER 09/29/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER 6 TRUST COMPANY SUBJECT COMPANY

| NE | ************************************** | TOTAL | | NITS PER | BEGINNING | | TOTAL |
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| | 29 OLDFIELD ROAD | | | | | | |
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| L | RS/PRO: P BRK 00000052 COR LLC | | | | | | |
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| - | | | MEN YORK | NY 10274 | ** | | |
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SEC-E-0038413 SEC-SDNY_EPROD-000208965 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM STK, S.0001 PV C198 OF TRANSFER DATE OF TRANSFER 10/16/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY 5.0001 PV

| | COM | CODE REBEL CORP | . (COM STK) |) \$.0001 PV | | DATE OF TRAN | SFER 10/16/15 | |
|----------|--|---|---|---|---|----------------|---|--------------|
| | AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & | TRUST COMPANY | | | 30 | URNAL NUMBER | 44- 1 | |
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| 8 | 32 SANDHURST DRIVE | | | | | | | |
| 9 | WILMSLOW CHESHIRE SK9 2GP | | | | | | | ! |
| 10 | ENGLAND | | | WIND THE R. P. LEWIS CO., LANSING MICH. | | | | ; |
| 12 | UNITED KINGDOM | | ********* | | | | | 1 |
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| 16 | DRS/PRO: P BRK 00000052 COR LLC | *************************************** | *************************************** | | *************************************** | | | ٦ |
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| 20 | | | CEDEF | 01 | 13-2555119 | TICKET | # TFR 10146642 | 2 |
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| 24 | | | BOWLING (| GREEN STATIO | N | | | z |
| 25 26 | | | NEW YORK | NY 10274 | | | | - 2 |
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SEC-E-0038412 SEC-SDNY_EPROD-000208964 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106 DATE OF TRANSFER DI/27/15

JOURNAL NUMBER

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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| | | | | NEW YORK | K NY 10274 | | | |
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SEC-E-0038410 SEC-SDNY_EPROD-000208962 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION COM CODE REBEL CORP. (COM STK) \$.0001 PV

CUSIP # 19200J106
DATE OF TRANSFER 12/03/15

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AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

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SEC-E-0038409 SEC-SDNY_EPROD-000208961 REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:

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